

# CITY OF ALAMO HEIGHTS

6116 BROADWAY  
SAN ANTONIO, TEXAS 78209  
210-822-3331



## ACTION TAKEN

### AMENDED

## PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 26<sup>th</sup> day of October, 2009, in the Council Chambers, 6120 Broadway at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes of the October 12, 2009 City Council Meeting **APPROVED**
2. City Manager's Report
  - a. Announcement of City Council Meetings to be held in November and December 2009

City Secretary Jennifer Reyna announced the remaining City Council Meetings of the year: November 9<sup>th</sup>, November 12<sup>th</sup>, November 16<sup>th</sup> and December 14<sup>th</sup>.

- b. Announcement of City's ISO Rating

Fire Chief Bill Hagendorf announced that the City of Alamo Heights has received a rating of a two from the Insurance Services Office, Inc. (ISO). Due to the new ISO rating, property owners are estimated to save 10-15% each on property insurance premiums that is effective March 1, 2010. A press conference is scheduled on Tuesday, October 27, 2009 at 1:30 p.m. at Cambridge Elementary School.

- c. Announcement of Certificate of Achievement for Excellence in Financial Reporting by the GFOA for the City's 2008 Comprehensive Annual Financial Report

Finance Director Cynthia Barr announced that the City of Alamo Heights received the Certificate of Achievement for Excellence in Financial Report by the GFOA for the City's 2008 Comprehensive Annual Financial Report.

- d. Capital Improvement Program Update

Assistant City Manager/Public Works Director Shawn P. Eddy provided a PowerPoint presentation on the status of the projects in the City's capital improvement program.

e. Facilities and Staffing Update

Mr. Eddy provided a comparison of the square footage in the existing and proposed municipal facilities and the number of staff and related salaries paid by the City over the last eight years.

3. Citizens to be heard concerning items not listed on the agenda

Items for Individual Consideration

4. A request for a Demolition Permit for 5501 N. New Braunfels by Tracy W. Druce, owner, represented by Don E. Novak, to demolish an existing two story multi-family structure on a property zoned Multi-Family District – Brian Chandler, Community Development Director (Staff recommends approval) **APPROVED WITH CONDITIONS**
5. Consideration of a process for appointment to fill Place 4 Councilmember vacancy for a term expiring in May 2010 – Mayor Louis Cooper **COUNCILMEMBERS AGREED ON THE PROCESS THAT WAS RECOMMENDED BY MAYOR COOPER**

Closed Session

6. Closed session as authorized by Section 551.071 of the Texas Government Code to consult with the City's Attorneys concerning pending litigation – Alamo Heights Neighborhood Committee et al v. City of Alamo Heights et al **NO ACTION WAS TAKEN**

*The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.*